

ELA TOWNSHIP BOARD MEETING
OCTOBER 9, 2003
THURSDAY
7:30P.M.
LAKE ZURICH VILLAGE BOARD ROOM
70 EAST MAIN STREET
LAKE ZURICH, IL.
Approved 11-13-03

1. Call to Order

The meeting was called to order at 7:34p.m.

2. Roll Call: Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, and Sullivan. Other Elected Officials in attendance Highway Commissioner Kruckenberg and Assessor Hoffman also present was Ela Township Attorney Krafthefer.

3. Pledge of Allegiance

The Board led the audience in the Pledge Allegiance.

4. Public Comment

Pam Saubert of 1025 Pembroke Lane, Lake Zurich, Ill. She had some concerns about the truthfulness of newspaper articles. Her statements will be attached to the back of the minutes.

Vicky O'Donnell of Forest Lake pleaded with the Board to try and get along with each other, because nothing is getting accomplished in the Township.

5. Approval of September 10, September 11 and September 22 Board Meeting Minutes.

Trustee Burch's motion to approve the September 10 and September 22, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 4 to 0.

September 11, 2003 minutes were deferred until the November's Board meeting as some changes were needed.

6. Approval of the Disbursement Audits- 9-11-03 to 10-8-03

<u>GENERAL TOWN FUND</u>	<u>\$121,337.69</u>
<u>GENERAL ASSISTANCE</u>	<u>\$1,760.78</u>
<u>GENERAL ROAD FUND</u>	<u>\$11,429.96</u>
<u>PERMANENT ROAD FUND</u>	<u>\$483,848.63</u>
<u>PARK MAINTENANCE</u>	<u>\$5,449.10</u>

<u>TOTAL OF ALL FUNDS</u>	<u>\$623,826.16</u>
----------------------------------	----------------------------

Trustee Burch's motion to approve the disbursement Audit 9-11-03 to 10-8-03 of \$623,826.16, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch,

Knudtson and Sullivan all voted aye and the motion carried 4 to 0.

7. Treasurer's Report

Did not receive a report.

Some items that were stated.

Received the money from IDOT for the temporary easement buy out at Knox Park to widen Route 22.

All Tax revenues are in from the year of 2002.

Money market is yielding rates higher than a three year CD would.

8. Supervisor Report

Did not receive a report.

Supervisor Tinerella informed the Board that at a GA Seminar she learn that an Angel Fund cannot be budgeted using Tax dollars, but an account (501c3) can be set up and citizens can donate to this fund.

Township health plan is saving approximately \$700.00 a month after the change the Board made in July on the Health Insurance.

Salvation Army has a program for Ela Township residents that do not qualify for the LIHEAP Nicor can call this number 800-225-8623 for information on this program.

9. "55 PLUS" REPORT

This report was received and will be attached to the back of the minutes.

Trustee Burch informed the Board that the second oldest male singing group in America the "Chicago Swedish Glee Club" will be performing at the Senior Christmas Party (December 5) in addition to the regular dance band.

10. "ATTIC"-Youth Drop-In Center Report

This report was received and attached to the back of the minutes.

The Youth Director has received calls from the Girl Scouts inquiring about some community service.

11. Communication/Information Manager Report

This report was received and will be attached to the back of the minutes.

12. Road Commissioner Report

This report was received and will be attached to the back of the minutes.

13. Assessor Report

This report was received and will be attached to the back of the minutes.

14. Township Board Committee Report

Chairperson Trustee Burch the of the Park and Recreation committee informed the Board of his ideas about installing field houses at the Ela Township Parks so they could be used as meeting places for Ela Township residents as the space at the Town Hall is being used for the Youth Drop-in Center (Attic.)

UNFINISHED BUSINESS

15. Township Website-consideration and possible action to launch website

Action on launching the web-site will be tabled until the November Board meeting.

16. Park Sign Landscaping-consideration and possible action to approve landscape & lighting plans

Derek Malinowski will take care of the landscaping around the Park signs and installing benches and flag pole at Knox Park and Giovanni Etling will take care of landscaping around the Park signs and installing benches at Knigge Park. This will all be done as soon as their Eagle Scout coordinators approve the projects.

Scott Bonk is installing a climbing wall in Ela Park and Mom and Tots are donating a \$100.00 for the stones that go under the wall.

17. Town Hall-consideration and possible action to replacement of bushes

Trustee Burch is in the process of changing the lighting around the Ela hall and we will solicit donations toward a monument honoring Gloria Heramb. Trustee Sullivan informed the Board about having a Park advisory board (excluding Sport Organizations) and this Board would offer suggestions on what would be helpful and useful to have in the Parks in the future.

18. Knigge Soccer Field Irrigation Project-consideration and possible action to accept bids for well enhancement & irrigation system installation, plus Ela Soccer Association participation in project

Discussion on the size of the pipes 1 1/4 inches verses 2 inches. And the consensus was 2 inches over 1 1/4.

The Highway Department

Highway has been working with Paul Virgilio of the Soccer Association on coordinating all the work at the Soccer field. The field materials and labor for storm pipe is being pay for out of the Highway Department's budget and really should come out of the General Town Fund.

Trustee Burch's motion to accept the bids from Snelten and Sons for the well enhancement of \$13,857.00 and to accept the bids from Becmar or Waterworks depending on their references checking out and not to exceed \$15,000 and for the plumbing to be done inside the building and not to exceed \$5200.00, this motion was seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

19. OMNI Youth Services-consideration and possible action to approve additional funding for FY03/04

A motion was not needed to table this agenda item of consideration on OMNI additional funding until Trustee Knudtson was present as he is the chairperson of the Social Service Agency Committee and until the Board have all the facts.

20. Contracted Township Social Work- consideration and possible action to approve scope of work and contracted details needed to begin solicitation process

The seven pages of a Social Worker's job description were received and will be attached to the back of the minutes. Will table agenda item until after the interviews on Monday October 13, 2003.

NEW BUSINESS

21. Line item transfers

General Road Fund -Line Item 31530 -\$2173.00 to Line Item 31513

Trustee Burch's motion to approve the line item transfer for General Road Fund and to approve the move of \$13,000 from line item OMNI Youth and create a new line item and add \$5000.00 (Trustee Burch volunteered \$5000.00 from his Park fund budget because of \$10,000.00 budgeted for playground equipment not being used.) and this will leave \$27,000 to be paid to the YMCA for back pay and the Board will locate this in the budget later, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

22. Township Board meeting Location-consideration and possible action to return to the YMCA.

Trustee Sullivan withdrew this agenda item on changing meeting location.

23. Disc Golf-discussion and possible action for placing in Township Parks

Trustee Burch's would like to consider putting in disc golf in one of Township Park. This would be beneficial for older kids. Trustee Burch will supply the board with locations of Parks with Disc golf for them to observe and also if the board buy the Disc golf, that his son and friends will install them. Please add this to the Agenda for the November Board Meeting.

CLOSED EXECUTIVE SESSION

Supervisor Tinerella's motion to enter into closed Executive Session for the purpose of minutes, litigation, land acquisition and personnel, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan.

24. Discuss minutes, pending litigation/probable, land acquisition and or personnel issues

25. Return to Open Session-consideration to take action on closed session agenda items

No action was needed from closed Executive Session.

26. Adjournment

Trustee Black's motion to adjourn at 10:41p.m., seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan voted aye and the motion carried 4 to 0.

Lucy Prouty Ela Township Clerk